

S U M M A R Y A C T I O N M I N U T E S



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, December 17, 2002, 9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CYNTHIA P. COAD
CHAIR
Fourth District

THOMAS W. WILSON
VICE CHAIR
Fifth District

CHARLES V. SMITH
SUPERVISOR
First District

JAMES W. SILVA
SUPERVISOR
Second District

VACANT
SUPERVISOR
Third District

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Michael Schumacher
	COUNTY COUNSEL	Benjamin P. de Mayo
	CLERK OF THE BOARD	Darlene J. Bloom

INVOCATION: Supervisor Wilson, Fifth District, gave the invocation

PLEDGE OF ALLEGIANCE: Chair Coad, Fourth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chair Coad will be presenting a resolution recognizing Carola Lueder, Chair of Probation Community Action Association for 3 years of dedicated service

Chair Coad will be presenting a resolution commending Orange County Sheriff's Department, Operations Support Division, Emergency Management

Chair Coad will be presenting a resolution congratulating Anaheim Angels on 2002 World Series Championship

Supervisor Wilson will be a presenting a resolution commending Chair Coad for her dedicated service to Orange County and also presented her with art work by John Lee

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II. CONSENT CALENDAR (Items 1-74)

- 51234
X APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 15, 16, 38 & 55 WHICH WERE DELETED; ITEM 57 WHICH WAS CONTINUED TO 1/7/03, 9:30 A.M.; ITEM 66 WHICH WAS CONTINUED TO 1/14/03, 9:30 A.M.; ITEMS 72 & 73 WHICH RECEIVED A NO VOTE FROM SUPERVISOR SILVA; AND ITEMS 27, 69, 71 & 74 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE

BOARD APPOINTMENTS

1. **Chair Coad** - Mental Health Board - Appoint Donn Thomas Case, Fullerton, to complete term ending 4/4/03

 Supervisor Silva:
2. Sunset Beach LCP Advisory Committee - Reappoint Stephen Kennedy, John Ferrara, for terms ending 12/18/05 and Walter Sawyer, Patricia Kennedy, for terms ending 12/31/05, Sunset Beach
3. Waste Management Commission - Reappoint Harry Dotson, Stanton, for term ending 1/31/05
4. Comprehensive Economic Development Strategic Committee - Reappoint James Nelson, Stanton, for term ending 1/2/05
5. Waste Management Commission - Reappoint James A. Wahner, Costa Mesa, for term ending 1/2/05

DEPARTMENT APPOINTMENTS

Health Care Agency:

6. Alcohol and Drug Advisory Board and Local Suppression of Drug Abuse in Schools Advisory Committee - Reappoint Irene Ortega, San Clemente, for term ending 10/28/05 - All Districts
7. Orange County HIV Planning Council - Appoint Hilda Alford, Rancho Santa Margarita; Jose Ramon Rodriguez, Santa Ana; and Ricky Session, Garden Grove, to complete terms ending 12/31/03 and Robert V. Barnes, Jr., Laguna Beach; Michael E. Ferguson, Santa Ana; Mario Gonzalez, Santa Ana; Geeta Gupta; Orange; Craig Odolecki, Fountain Valley; and Modesto Frank Vasquez, Anaheim, to complete terms ending 12/31/04; reappoint Karen Schneider, Santa Ana, for term ending 12/31/03; and reappoint Ignacio Alvarez, Anaheim; C.J. "Tony" Barnett, Rancho Santa Margarita; Martin Becerra, Garden Grove, Katon Chambers, Anaheim; Patricia "Puki" Liptrapp, Orange; Joe Lopez, Garden Grove; Maria I. Marquez, Fullerton; Bruce McGregor, Anaheim; Rick Uggen, Costa Mesa; Doug Weiss, Garden Grove; Clarence Williams, Santa Ana; and Miles Wood, Costa Mesa, for terms ending 12/31/04 - All Districts
8. **Treasurer-Tax Collector** - Treasury Oversight Committee - Reappoint Robert Fauteux, Villa Park, for term ending 12/31/03 - All Districts

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COMMENDATIONS/PROCLAMATIONS

9. **Chair Coad** - Adopt resolution commending and thanking Jim Palmer for his strong leadership role in Housing and Community Development Commission and Department
RESO: 02-388
10. **Supervisor Silva** - Adopt resolution congratulating Edward Southfield for his outstanding commitment to Cypress School District
RESO: 02-389
11. **Supervisor Wilson** - Adopt resolution supporting placement and implementation of public access to Automatic External Defibrillators in Orange County facilities
RESO: 02-390

COMMUNITY SERVICES AGENCY

12. Approve agreements with Anaheim Workforce Center (\$96,000) and La Habra/One-Stop Center North (\$90,000) for employment and training services - District 4
13. Approve Memorandum of Understanding with Orange County Business Council for development and promotion of the Workforce Development Plan - All Districts
14. Authorize Auditor-Controller to replenish Public Administrator/Public Guardian Revolving Fund for uncollectible receivables (\$17,954.14) - All Districts
15. Approve agreement with Orange County Business Council to conduct labor market research efforts for Orange County Workforce Investment Board, 1/1/03 - 6/30/04 (\$61,874) - All Districts
- 51234 **DELETED**
X
16. Approve price agreement with California State University Fullerton Foundation to conduct a telephone survey of Orange County employers (\$41,523) - All Districts
- 51234 **DELETED**
X
17. Approve agreement with St. Jude Hospital, Inc. dba St. Jude Medical Center for St. Jude Medical Center North Orange County Senior Connection Pilot Project Transportation Program, effective 12/10/02 (\$419,500); and authorize Director of Office on Aging to execute amendments to agreement under certain conditions not to exceed \$50,000 - All Districts (continued from 12/10/02, Item 12)

HEALTH CARE AGENCY

18. Approve lease with CGJP-1, LLC for office space for continued use as an Alcohol and Drug Abuse Services Program facility, Westminster; and make California Environmental Quality Act findings - District 1
19. Approve price agreement N3000002204 with The Regents of the University of California for Chlamydia Testing services, 8/1/02 - 7/31/03 (\$16,600); renewable for one additional year; and authorize payment for services, 9/1/01 - 7/31/02 (\$3,827.96) - All Districts
20. Approve amended price agreements N2000002909, 8/1/01 - 7/31/02 (\$20,000; new total \$75,500); and N3000002909, 8/1/02 - 7/31/03 (\$30,000; new total \$91,050) with Stericycle, Inc. for infectious waste

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pickup and disposal - All Districts

21. Approve price agreement S1000000274 with CBIZ Karling Health Care Consulting for post billing audit services, 1/1/03 - 12/31/03 (\$69,240) - All Districts
22. Approve letter of agreement with California Family Health Council, Inc. for Integration of HIV/AIDS Prevention services, 9/1/02 - 8/31/03 (\$159,000) - All Districts

INTEGRATED WASTE MANAGEMENT DEPARTMENT

23. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050(c)(1) for recent sudden and unexpected movement in landslide mass and necessary emergency repair to complete work, Frank R. Bowerman landfill; set review to determine continuing need for emergency action for 1/7/03, 9:30 a.m. and every 14 days thereafter - District 3 (4/5 vote) (Continued from 9/10/02, Item 61; 9/24/02, Item 64; 10/8/02, Item 6; 10/22/02, Item 13; 11/5/02, Item 17; 11/19/02, Item 12; 12/10/02, Item 17)

JOHN WAYNE AIRPORT

24. Approve termination of existing license and approve new license with Ground Systems, Inc., dba AirportBus for operation of passenger stage coach, effective 1/1/02; and make California Environmental Quality Act and other findings - District 2
25. Approve agreement with Tectonics for design of ground transportation center elevator (\$39,013) - District 2
26. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050(c)(1) for installation of explosion detection systems; set review to determine continuing need for emergency action for 1/7/03, 9:30 a.m. and every 14 days thereafter - District 2 (4/5 vote) (Continued from 8/20/02; Item S29C, 8/27/02, Item S57A; 9/10/02, Item 14; 9/24/02, Item 13; 10/8/02, Item 8; 10/22/02, Item 15; 11/5/02, Item 19; 11/19/02, Item 13; 12/10/02, Item 19)

PLANNING AND DEVELOPMENT SERVICES

27. Receive and file Economic Feasibility Study for proposed Military Museum at the former MCAS Tustin Blimp Hangar - District 3 (Continued from 11/19/02, Item 16)
- 51234 **APPROVED AS RECOMMENDED**
X
28. Authorize execution of full reconveyance of Deed of Trust (\$100,000) for radio tower equipment removal, Trabuco Canyon - District 3
 29. Approve Tract 16431, Irvine Community Development Company and The Irvine Company, Newport Beach area; accept easements for ingress, egress and public utility purposes; do not accept irrevocable offer dedication of easement for scenic preservation purposes; and approve construction agreement S1102-0100 and accept bonds guaranteeing construction of improvements - District 5

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- 30. Approve Tract 16164, Marriott Ownership Resorts, Inc., Newport Beach area; accept dedication for street purposes; accept vehicular access to Newport Coast Drive; accept easement for emergency vehicular access; terminate irrevocable offer of easement for drainage purposes; and approve construction agreement S0802-0094 and accept bonds guaranteeing construction of improvements - District 5
- 31. Direct Planning and Development Services and Public Facilities and Resources Department to assign Newport Beach street addresses for Crystal Cove Promenade Development, Newport Coast area - District 5

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

- 32. Relieve low bidder, Nativ Engineering, Inc. and declare bid of Belaire-West Landscape, Inc. to be non-responsive; receive bids and award contract to P.A. Engineering, Inc. for landscaping on State Route 55 (\$497,869.50) - Districts 1 & 3
 - 33. Receive bids and award contract to Electro Service Company for security system installation, Registration and Elections facilities, Santa Ana (\$78,251) - District 1
 - 34. Make findings and adopt Mitigated Negative Declaration IP 02-150 for Poche Beach Clean Beaches Initiative project; adopt resolution approving grant application with California Integrated Waste Management Board for implementation of best management practices, Prima Deshecha Watershed (\$418,697); approve agreement D02-113 with San Clemente for completion of Poche Beach Clean Beaches Initiative water quality improvement project (\$320,000); and make related budget adjustment - District 5
RESO: 02-391
 - 35. Approve price agreement N1000004914 with Kinnetic Laboratories, Inc. for assistance with Newport Bay Shellfish Harvesting Assessment (\$453,000) - District 2
 - 36. Receive and file status report for Orange County Red Imported Fire Ant Program - All Districts
 - 37. Approve amendment 4 to agreement D99-053 with Tetra Tech, Inc. for water quality improvements, Aliso Creek, extending term to 12/22/03 - District 5
 - 38. Approve Edison Viejo Conservation Bank agreement with various parties for conveyance of 101.2 acre parcel for incorporation into Limestone Whiting Wilderness Park; approve conservation easement, grant deed and license; and make California Environmental Quality Act and other findings - District 5
 - 51234 **DELETED**
X
 - 39. Approve agreement 02-0543 with State Department of Food and Agriculture for inspection of high risk plant shipments, 7/1/02 - 6/30/03 (\$254,416) - All Districts
 - 40. Approve agreement 02-0482 with State Department of Food and Agriculture for mandated enforcement of egg quality control, 7/1/02 - 6/30/03 (\$200) - All Districts
 - 41. Authorize payment to Santa Ana Watershed Project Authority for development of a work plan for triennial review of Water Quality Control Plan for Santa Ana River Basin (\$25,000) - Districts 1, 2, 3 & 4
 - 42. Approve agreement D01-144 with Roman Catholic Diocese of Orange for design and construction of a
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storm drain, Santiago Canyon Road (\$232,000) - District 3

- 43. Approve consent to assumption of lease from Laguna Niguel Recreation, Inc. to RM Fisheries, Inc. for lake fishing concession, Laguna Niguel Regional Park - District 5
- 44. Accept work with Dennis J. Amoroso Construction, Inc. for expansion of jury assembly room, Central Justice Center; project completed 2/28/02 (\$1,572,383.87) - District 1
- 45. Accept work with HL Miller Construction for replacement of water tank, Joplin Youth Center; project completed 11/22/02 (\$630,150) - District 3
- 46. Accept work with H.L. Miller Construction for wooden deck and bridge project, Joplin Youth Center; project completed 11/8/02 (\$54,222.09) - District 3
- 47. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050(c)(1) for installation of negative pressure, HEPA filtered mechanical system, Health Care Agency Public Health Laboratory; set review to determine continuing need for emergency action for 1/7/03, 9:30 a.m. and every 14 days thereafter - District 1 (4/5 vote) (Continued from 11/5/02, Item 92; 11/19/02, Item 82; 12/10/02, Item 34)
- 48. Approve agreement D01-078 with Laguna Niguel for master coordination access of city traffic signals, 7/1/01 - 6/30/03 - District 5
- 49. Approve agreement with Signs of Support, Inc. for installation of advertising signs on non-emergency County vehicles, 1/3/03 - 1/2/04; authorize revenues received be utilized for County-conducted educational programs in Orange County Regional Parks; and direct staff to prepare assessment report at end of 2003 - All Districts
- 50. Approve amended State Office of Emergency Services Universal Form 130 updating classification of County representatives designated for processing State and Federal disaster assistance - All Districts
- 51. Approve change order 1 to agreement with Silvia Construction, Inc. for asphalt overlay resurfacing and slurry seal, Craig Regional Park (\$43,296.10) - Districts 3 & 4
- 52. **Acting as the Orange County Flood Control District** - Approve one year license with the US Department of Navy for operation and maintenance and operation of Marshburn Channel; and make California Environmental Quality Act and other findings - District 3

SOCIAL SERVICES AGENCY

- 53. Approve grant agreement 1005894 with and accept grant award from Public Health Institute California Center for Research on Women and Families for participation in CalWORKs/Child Welfare Partnership Project, 10/1/02 - 9/14/03 (\$30,000) and make budgetary adjustment (RA 2 4/5 vote) - All Districts
- 54. Approve agreement ADT1702 with Regents of the University of California for Elderly and Dependent Adult Consultation services, 1/1/03 - 12/31/03 (\$50,000) - All Districts

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PUBLIC PROTECTION

55. **District Attorney** - Approve price agreement P0300004662 with Morrison & Foerster LLP for assistance in preparing response to civil Grand Jury Report (\$50,000) - All Districts

51234 **DELETED**
 X

Sheriff-Coroner:

56. Approve purchase of Line of Fire Target Range System from Action Target, Inc. for training officers for combat confrontation (\$67,767) - All Districts
57. Approve price agreement N1000004884 with Qwest Communications for maintenance of computer equipment one, 1/1/03 - 12/31/03 (\$71,657); renewable for two additional years - All Districts
- 51234 **CONTINUED TO 1/7/03, 9:30 A.M.**
 X
58. Approve license agreement with Irvine for use of Sheriff's Katella Firing Range for training purposes; and make California Environmental Quality Act findings - District 3
59. Approve license agreement with Garden Grove for use of Sheriff's Katella Firing Range for training purposes; and make California Environmental Quality Act findings - District 3
60. Approve 2002 Joint Financial and Operating Plan and Controlled Substances agreement with United States Forest Service for drug enforcement services, 1/1/02 - 12/31/02 - District 5
61. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050(c)(1) for replacement of water-damaged walls and floors to stop water leakage from dishwashing operations and to correct unhealthful and unsafe conditions, Theo Lacy Jail kitchen; set review on 1/7/03, 9:30 a.m., and every 14 days thereafter; and make appropriate findings - District 3 (4/5 vote) (Continued from 11/19/02, Item 90; 12/10/02, Item 48)

GENERAL ADMINISTRATION

Clerk of the Board:

62. Approve price agreement N1000004836 with ARK Technologies, Inc. for maintenance and support of Assessment Appeals Tracking System, 1/1/03 - 12/31/03 (\$47,751); renewable for two additional years - All Districts
63. Approve agreement with ACS for sale of County developed software products - All Districts
64. Adopt the State Model Conflict of Interest Code for all County Departments and Agencies and Boards, Commissions and Committees under the jurisdiction of the Board; and adopt Board Policy requiring use of State Model Conflict of Interest Code unless special circumstances exist - All Districts
65. **County Counsel** - Approve agreement with Spiegel & McDiarmid for professional advisory legal services in area of general federal airport law - District 2

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County Executive Office:

66. Approve cooperative agreement with U.S. Army Corps of Engineers for Feasibility Study of Coyote and Carbon Creeks Watersheds; and direct CEO and County departments to provide assistance as necessary - All Districts
51234 **CONTINUED 1/14/03, 9:30 A.M.**
X
67. Adopt resolution supporting Santiago Creek Watershed Team; and direct staff from CEO and other agencies to provide assistance as necessary - Districts 1 & 3
RESO: 02-392
68. Approve amended agreements Z0000000023 with MCI WORLDCOM Communications, Inc. and Z0000000022 with Pacific Bell for inmate telephone services at County Correctional Facilities through 6/30/03 - All Districts
69. Approve implementation of recommendations from Supervisor Smith's Ad Hoc RFP Committee on Purchasing Operations; and direct staff to return to the Board with implementation plan in 6 months and in September 2004 with status report - All Districts
12354 **APPROVED AS RECOMMENDED; AND DIRECTED THE CEO TO HIRE AN**
X **OUTSIDE CONSULTANT TO EVALUATE AND AUDIT THE COUNTY'S**
DECENTRALIZED PROGRAM TO INSURE ITS APPROPRIATENESS AND/OR
MAKE SUGGESTIONS FOR RE-CENTRALIZATION AND/OR FOR ADDITIONAL
RECOMMENDATIONS IF NECESSARY PRIOR TO THE 2003/04 BUDGET
HEARING PROCESS
70. Adopt resolution authorizing two additional years of service credit to specified employees; and extension of funding agreement with Orange County Employees Retirement System - All Districts
RESO: 02-393
71. Adopt an updated Personnel and Salary resolution containing the terms and conditions of employment for unrepresented management, authorize salary adjustments for unrepresented management in accordance with the Management Performance Plan, and adopt salaries for elected department heads and certain executive managers - All Districts
15234 **APPROVED AS RECOMMENDED**
X

Supervisor Smith:

72. Approve Community Social Program Grant funds to Interval House Crises Shelters; approve budget adjustments; and make appropriate findings, 12/17/02 - 6/30/03 (\$500)
51234 **APPROVED AS RECOMMENDED**
NX
73. Approve Community Social Program Grant funds to Shelter for the Homeless; approve budget adjustments; and make appropriate findings, 12/17/02 - 6/30/03 (\$500)
51234 **APPROVED AS RECOMMENDED**
NX

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74. **Supervisor Wilson** - Rescind appointment of Darlene Bloom and appoint Tom Daly as Interim Clerk Recorder, effective 12/17/02

52134 **APPROVED AS RECOMMENDED**

XN

END OF CONSENT CALENDAR

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III. DISCUSSION ITEMS (Items 75-102C)

COMMUNITY SERVICES AGENCY

75. Approve agreements with Long Beach (\$350,000), South Orange County Community College District-Saddleback College (\$125,000) and Rancho Santiago Community College District (\$50,000) for recruiting, training and retaining qualified nurses, 1/1/03 - 6/30/03 - All Districts
- 15234 **APPROVED AS RECOMMENDED**
X

HEALTH CARE AGENCY

76. Approve price agreement S1000000269 with The Regents of the University of California, UCI Medical Center for Methadone and Urinalysis Laboratory Testing services, 11/26/01 - 11/25/03 (\$295,179 per year); renewable for one additional year - All Districts
- 21354 **APPROVED AS RECOMMENDED**
X
77. Approve price agreement N1000004870 with Verizon Select Services, Inc. for Wide and Local Area Network maintenance services, 12/20/02 - 12/19/03 (\$217,692) and 12/20/03 - 12/19/05 (\$221,796 per year) - All Districts
- 51234 **APPROVED AS RECOMMENDED**
X

HOUSING AND COMMUNITY DEVELOPMENT

78. Approve selection of Orange County Rescue Mission to purchase and operate El Modena Transitional Shelter, El Modena area and authorize Director or designee to execute related documents; and make California Environmental Quality Act findings; and National Environmental Policy Act findings - District 3
- 41235 **APPROVED AS RECOMMENDED**
X

INTEGRATED WASTE MANAGEMENT DEPARTMENT

79. Approve price agreements N1000004891, 2/1/03 - 11/30/03 (\$2,000,000); renewable for three additional years (\$2,400,000 per year) and N1000004892, 2/1/03 - 11/30/03 (\$1,625,000); renewable for three additional years (\$1,950,000) with Shepherd Machinery Corporation for service, maintenance and repair of heavy equipment, North and South Regional Landfill Operations - Districts 3 & 5
- 52134 **APPROVED AS RECOMMENDED**
X

JOHN WAYNE AIRPORT

80. Select primary and alternate firms from ranked list for on-call architectural services; and authorize negotiation of agreement for Board approval - District 2
- 25134 **APPROVED AS RECOMMENDED; SELECTED NEIMAN GROUP AND BOJORQUEZ & ANDERSON AS ALTERNATE**
X
81. Select primary and alternate firms from ranked list for civil engineering services; and authorize negotiation of agreement for Board approval - District 2
- 25134 **APPROVED AS RECOMMENDED; SELECTED URS CORPORATION AS PRIMARY AND WILDAN AS ALTERNATE**
X

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82. Select three primary and one alternate firms from ranked list for project management services; and authorize negotiation of agreements for Board approval - District 2

25134 **APPROVED AS RECOMMENDED; SELECTED JHTM & ASSOCIATES, INC., BUTIER**
X **ENGINEERING, INC., AND JEFF OVIEDO & ASSOCIATES, INC. AS PRIMARY AND**
PARAGON PROJECT AS ALTERNATE

83. Select primary and alternate firms from ranked list for design of electric power generation plant; and authorize negotiation of agreement for Board approval - District 2

25134 **APPROVED AS RECOMMENDED; SELECTED POPOV ENGINEERS, INC. AS PRIMARY**
X **AND BROWN & CALDWELL AS ALTERNATE**

PLANNING AND DEVELOPMENT SERVICES

84. Adopt resolution supporting addition of Arundo Donax and other non-native invasive plants to California Food and Agriculture list of Noxious Weed Species; and direct staff to return to the Board in 60 days with amendment to Legislative Policy Guidelines - All Districts

51234 **APPROVED AS RECOMMENDED**

X

RESO: 02-394

85. Consider first reading of "An Ordinance of the County of Orange, California, Adopting the 2003 Deposit, Planning and Subdivision Fee Schedules, the 2003 Building and Safety Fee Table and the 2003 Building and Safety Rate Table"; set second reading and adoption for 1/7/03, 9:30 a.m.; and make California Environmental Quality Act findings - All Districts (Continued from 12/10/02, Item 74

B.O. **CONTINUED TO 1/14/03, 9:30 A.M.**

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

86. Approve Environmental Consultant Services agreement with RBF Consulting for implementation of Dana Point Harbor Master Plan California Environmental Quality Act compliance (\$645,879) - District 5

52134 **APPROVED AS RECOMMENDED**

X

87. Accept settlement from Ward North America, Inc. for rain damage loss, Central Justice Center (\$60,193.86); authorize Director or designee to execute related documents; approve change order 27 with Dennis .J. Amoroso Construction Company (\$4,887.27; new total \$1,572,383.87); and authorize payment to State of California Superior Court for water damage repairs (\$800) - District 1

15234 **APPROVED AS RECOMMENDED**

X

88. Approve capital project for replacement of existing housing units D, E & F, Probation/Juvenile Hall; authorize Director or designee to negotiate amended agreement for design and construction support with Alexander and Hibbs AIA, Inc. for Board approval; and authorize Director or designee to negotiate termination of agreement with Primare Inc. for contract administrator and project management services, Rancho Potrero Leadership Academy project - District 3

B.O. **CONTINUED TO 1/14/03, 9:30 A.M.**

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SOCIAL SERVICES AGENCY

89. Approve Agency request not to execute Multipurpose Senior Services Program standard agreement with State Department of Aging, FY 2003-04 - All Districts (Continued from 12/10/02, Item 81)

54123 **APPROVED AS RECOMMENDED**
X

PUBLIC PROTECTION

Probation:

90. Approve amended agreement with Community Service Programs, Inc. for community resource collaborative services, Central-South Youth and Family Resource Center, extending terms to 3/31/03 (\$58,024 reduction; new total \$610,119); renewable for two additional years - Districts 1 & 3

12354 **APPROVED AS RECOMMENDED**
X

91. Approve amendment 11 to price agreement N1000003198 with Affiliated Computer Services State and Local Solutions for temporary technical information technology professional services, 7/1/02 - 6/30/03 (\$681,146); and Make California Environmental Quality Act and other findings - All Districts

12354 **APPROVED AS RECOMMENDED**
X

92. **Sheriff-Coroner** - Approve amendment 4 to agreement with Laguna Woods for law enforcement services, 7/1/02 - 1/31/03 (\$407,489) - District 5

52134 **APPROVED AS RECOMMENDED**
X

GENERAL ADMINISTRATION

93. **Assessor Department** - Approve amended price agreement N1000004204 with Patton Boggs, LLP for legal services, 1/1/03 - 6/30/03 (new total \$700,000) - All Districts

21354 **APPROVED AS RECOMMENDED**
X

94. **Chair Coad** - Second reading and adoption of "An Ordinance Amending Sections 1-6-2, 1-6-4, 1-6-6, 1-6-9, 1-6-11, and 1-6-14 and Adding Sections 1-6-25, 1-6-26, 1-6-27, 1-6-28, 1-6-29 and 1-6-30 to the Codified Ordinance of the County of Orange Pertaining to Limitations on, and Disclosure of, Campaign Contributions" (Continued from 12/10/02, Item 85)

41235 **APPROVED AS RECOMMENDED**
NX

ORD: 02-012

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County Executive Office:

95. Approve first reading "An Ordinance of the County of Orange County, California, Amending the codified ordinances regarding the Disposal of Fats, oils and grease from restaurants" and direct CEO to return in 60 days with an implementation plan, in association with HCA and PDSO to prepare fiscal and human resources information and convey final model Ordinance to Grand Jury in response to Finding No. 2 of their 4/25/01 report; set second reading and adoption for 1/7/03, 9:30 a.m. - All Districts
25134
X
APPROVED AS RECOMMENDED
RESO: 02-395
96. **Acting as Community Facilities District No. 2002-1 (Ladera Ranch)** - Second reading and adoption of "An Ordinance of the Board of Supervisors of the County of Orange, State of California, Acting in its capacity as the Legislative Body of Community Facilities Districts No. 2002-1 of the County of Orange (Ladera Ranch) authorizing the Levy of a Special Tax Within Community Facilities District No. 2002-1 of the County of Orange (Ladera Ranch)" - District 5 (Continued from 12/10/02, Item 87)
52134
X
APPROVED AS RECOMMENDED
ORD: 02-013
97. Approve one new position for Orange County Employees Retirement System; and amend master position control - All Districts
14235
X
APPROVED AS RECOMMENDED
98. Approve price agreement N1000004905 with Rosenow Spevacek Group, Inc. for redevelopment advisory services, 1/1/03 - 12/31/05 (\$540,000); renewable for two additional years (\$180,000 per year) - All Districts
51234
X
APPROVED AS RECOMMENDED
99. Approve agreements 02-006FA with Fieldman, Rolapp & Associates and 02-007FA with Kelling, Northcross & Nobriga for financial advisory services; and agreement 02-009SC with Orrick, Herrington & Sutcliffe LLP for special counsel services and agreement 02-008ME with Empire Economics, Inc. for market services for various financing needs absorption analysis - All Districts (Continued from 12/10/02, Item 88)
21354
X
APPROVED AS RECOMMENDED
100. **Treasurer-Tax Collector** - Receive and file report of Treasury Oversight Committee; approve 2003 Investment Policy Statement; and adopt resolution delegating authority to invest and reinvest funds of County and other depositors to the Treasurer-Tax Collector - All Districts
41235
X
APPROVED AS RECOMMENDED
RESO: 02-396

S U M M A R Y A C T I O N M I N U T E S

101. **Treasurer-Tax Collector / Clerk of the Board** - Adopt resolution establishing Penalty Review Board, approving Bylaws and Rules of Procedure and approving Penalty Review Procedure; and adopt resolution implementing Revenue and Taxation Code Sections 3731.1 and 4804 and rescinding Resolution 82-1314 - All Districts
B.O. **CONTINUED TO 1/14/03, 9:30 A.M.**

EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE

102. Approve amended agreement with Orange for annexation of unincorporated County territory and approve settlement agreement and release of all claims with Laguna Hills - All Districts
52134 **APPROVED AS RECOMMENDED**
X

GENERAL ADMINISTRATION

Chair Coad:

- S102A. Adopt resolution declaring January 2003 as "National Mentoring Month"
41235 **APPROVED AS RECOMMENDED**
X
RESO: 02-397
- S102B. Audit Oversight Committee - Approve amended by laws
41235 **APPROVED AS RECOMMENDED**
X
- 102C. Approve Internal Audit Department Charter
41235 **APPROVED AS RECOMMENDED**
X

IV. PUBLIC HEARINGS (Items 103-110)

HEALTH CARE AGENCY

103. Public Hearing to consider adopting resolution rescinding Resolutions 89-1715 and 99-288, effective 12/31/02; approve update of Water Quality Program Fee Schedule, effective 1/1/03; and make California Environmental Quality Act findings - All Districts
B.O. **CONTINUED TO 1/14/03, 9:30 A.M.**

PLANNING AND DEVELOPMENT SERVICES

104. Public Hearing to consider first reading of "An Ordinance of the County of Orange, California, Repealing the Uniform Building Code, 1997 Edition; Repealing the California Building Code, 1998 Edition; Repealing the California Building Standards Code, 1998 Edition; Repealing Ordinance 99-10 and Adopting by Reference the California Building Code, 2001 Edition and the Uniform Building Code, 1997 Edition, with Appendix and Amendments Thereto; and Adopting the California Building Standards Code, 2001 Edition"; and set second reading and adoption of 1/7/03, 9:30 a.m. - All Districts
B.O. **CLOSED PUBLIC HEARING**
- 12354 **APPROVED AS RECOMMENDED**
X
105. Public Hearing to consider first reading of "An Ordinance of the County of Orange, California,
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S U M M A R Y A C T I O N M I N U T E S

Repealing the 1997 Edition of the Uniform Mechanical Code and Adopting by Reference the Uniform Mechanical Code, 2000 Edition and the California Mechanical Code, 2001 Edition, with Modifications and Amendments Thereto"; and set second reading and adoption for 1/7/03, 9:30 a.m. - All Districts

B.O. **CLOSED PUBLIC HEARING**

51234 **APPROVED AS RECOMMENDED**

X

106. Public Hearing to consider first reading of "An Ordinance of the County of Orange, California, Repealing the National Electrical Code, 1996 Edition, and Adopting by Reference the National Electrical Code, 1999 Edition and the California Electrical Code, 2001 Edition with Amendments Thereto"; and set reading and adoption for 1/7/03, 9:30 a.m. - All Districts

B.O. **CLOSED PUBLIC HEARING**

12354 **APPROVED AS RECOMMENDED**

X

107. Public Hearing to consider first reading of "An Ordinance of the County of Orange, California, Repealing Uniform Swimming Pool, Spa and Hot Tub Code, 1994 Edition and Adopting by Reference the Uniform Swimming Pool, Spa and Hot Tub Code, 2000 Edition with Certain Expectations and Amendments Thereto"; and set reading and adoption for 1/7/03, 9:30 a.m. - All Districts

B.O. **CLOSED PUBLIC HEARING**

21354 **APPROVED AS RECOMMENDED**

X

108. Public Hearing to consider first reading of "An Ordinance of the County of Orange, California, Repealing the 1997 Edition of the Uniform Plumbing Code and Adopting by Reference the 2000 Edition of the Uniform Plumbing Code and the California Plumbing Code, 2001 Edition, Including Appendices, with Amendments Thereto"; and set reading and adoption for 1/7/03, 9:30 a.m. - All Districts

B.O. **CLOSED PUBLIC HEARING**

12354 **APPROVED AS RECOMMENDED**

X

109. Public Hearing to consider adopting "An Ordinance of the County of Orange, California, Amending the County of Orange Zoning Map by Rezoning Certain Land from "R1" to "C1 (COND)" in Accordance with the Orange County Zoning Code (ZC 02-02); adopting resolution approving General Plan Amendment 02-01 to establish mini storage facility, West Anaheim area; making California Environmental Quality Act and other findings; and directing Planning Commission to reconsider Use Permit and proposed development agreement and return to Board for consideration - District 4

B.O. **CLOSED PUBLIC HEARING**

41235 **APPROVED AS RECOMMENDED**

X

RESO: 02-398

ORD: 02-014

S U M M A R Y A C T I O N M I N U T E S

GENERAL ADMINISTRATION

110. **County Executive Office** - Public Hearing to consider first reading of "An Ordinance of the County of Orange, California, Relating to Leases and Licenses of County Real Property Excluded from Bidding Procedures;" adopting resolution authorizing execution of licenses of County property by Director, CEO/Purchasing and Real Estate or designee; and set second reading and adoption for 1/7/03, 9:30 a.m.
- All Districts
- B.O. **CLOSED PUBLIC HEARING**
- 12354 **APPROVED AS RECOMMENDED**
X
 RESO: 02-399

V. CLOSED SESSION (Item CS-1)

- CS-1. **County Executive Office** - Closed Session with Labor Negotiator - County Executive Office request a closed session pursuant to Government Code Section 54957.6 with labor negotiator representative, Susan Paul, to discuss terms and conditions for certain represented employees, Orange County Managers Association
- B.O. **HELD, NO REPORTABLE ACTION**

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Jim Chatwell - Oral Re: As an Orange County Building Inspector in PDSD expressed concern for the welfare of PDSD employees being laid off and questioned statistics which show declines in inspection activity

Burt Sullivan - Oral Re: Concerned over lack of funding to support code enforcement

Charles Griffin - Oral Re: Thanked Chair Coad for her service and accomplishments and requested the meeting be adjourned in memory of Chair Coad's late brother-in-law and other military individuals; need for Navy to respond to Measure B

BOARD COMMENTS:

Supervisor Wilson - Oral Re: Directed CEO to evaluate the statistical data and presentation by Jim Chatwell during public comments and report back to the Board with findings as soon as possible

Board of Supervisors - Oral Re: Wished everyone Happy Holidays and thanks to Chair Coad, staff, Sheriff security, communications and public during Board Meetings

Chair Coad - Oral Re: Discussed and announced the following: Her appointment by Sheriff Corona as Chair of Orange County Citizens Corps Council to The Homeland Security Advisory Committee; Success of the "8% Solution" Program; and success of community policing and code enforcement in the unincorporated areas

ADJOURNED: 2:43 P.M.

S U M M A R Y A C T I O N M I N U T E S

*** KEY ***

Left Margin Notes

1. √ Supervisor Smith
2. √ Supervisor Silva
3. √ Vacant
4. √ Chair Coad
5. √ Supervisor Wilson

- A. √ Abstained
X. √ Excused
N. √ No
BO √ Board Order

Right Margin Notes

- O. √ Ordinance
R. √ Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

CYNTHIA P. COAD, CHAIR
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board